

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023251

FILED
Apr 19, 2012
Secretary of State

Entity Name: BE SMART LLC

Current Principal Place of Business:

11157 WOODSET LN
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11157 WOODSET LN
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-0940881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCARDI, STACEY
ACCARDI STANDLEE LLC
2240 WOOLBRIGHT RD SUITE 317
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ACCARDI, STACEY
ACCARDI STANDLEE LLC
2500 QUANTUM LAKES DRIVE STE 203
BOYNTON BEACH, FL 33426 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHACH, MICHAEL
Address: 11157 WOODSET LN
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL SHACH

MNGR

04/19/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date